

May 14, 2022

**Shalby/SE/2022-23/10**

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai 400 051.

**Scrip Code : SHALBY**  
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code: 540797**  
Through : <http://listing.bseindia.com>

**Sub.:** Board Meeting Intimation for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2022 and recommendation of dividend for FY 2021-22

**Ref:** Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of **Shalby Limited** is scheduled to be held on Wednesday, May 25, 2022, *inter alia* to consider and approve:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022.
2. The recommendation of Dividend for the financial year 2021-22.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code") of the Company, the Trading Window Close Period has already commenced from April 01, 2022 till expiry of 48 hours from the announcement of financial results on May 25, 2022. The Trading window will re-open thereafter.

We request to take the same on your records and suitably disseminate to all concerned. This notice is also available on the website of the Company at [www.shalby.org/investors](http://www.shalby.org/investors).

Thanking You,

Yours faithfully,  
For **Shalby Limited**



**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216

